I. Minutes: none

II. Communication(s) and Announcement(s):
A. The position of Academic Senate Secretary-elect is still vacant.
B. Minutes of Academic Senate minutes will not be as extensive as they have been in the past.
C. Cal Poly's Strategic Plan has not yet been finalized by President Baker.

III. Reports:
A. Academic Senate Chair: Chair Wilson announced that during this next year, the primary concern of the Academic Senate would be diversity at Cal Poly. Other important issues included continuing review of the charter campus concept and different calendaring systems.
B. President's Office:
C. Vice President for Academic Affairs:
D. Statewide Senators:
E. CFA Campus President:
F. ASI representatives:

IV. Consent Agenda:

V. Business Items:
A. Curriculum proposals, first reading: The following changes were made:
   1. p. 14: NEW COURSES: ARCH 157 changed from "A" to "T"
      ARCH 257 changed from "A" to "T"
      DELETED COURSES: ARCH 250 changed from "A" to "D"
   2. p. 17 and 18 should be reversed
   3. p. 22: NEW COURSES: AERO 501 should be AERO 541
   4. p. 25: NEW COURSES: CSC 241 changed from "D" to "A"
      CSC 484 changed from "D" to "A"
   5. p. 26: CURRICULUM COMMITTEE COMMENTS changed as follows: "CSC 241 and 484 disapproved. Courses are elective, not required. Suggest offering as X course to establish student interest."

   B. Resolution on Programs to be Reviewed During 1993-1994, first reading: Hannings/Lord proposed a friendly amendment to remove Whereas clauses 2, 3, 4, and 5 because they were prejudicial to the departments being reviewed. It was M/S/P that this resolution be returned to the Executive Committee for its consideration of the above recommendation.

   THIS RESOLUTION WAS ADDED TO THE AGENDA:

   C. Resolution on Faculty Steering Committee for Charter Planning Process, first reading: Discussion was held regarding the establishment of a Charter Campus Faculty Steering Committee. Comments included: A steering committee would be redundant and would duplicate the work of the administrative oversight committee; a Faculty Steering Committee would provide necessary organization to the process; a Faculty Steering Committee could be responsible for disseminating information and "steering" the process; the charter campus task force subcommittees could report directly to the Senate instead of forming a Faculty Steering Committee.
THIS RESOLUTION WAS ADDED TO THE AGENDA:

D. Resolution on Charter Campus for Cal Poly, first reading: It was M/S/F (Brown/Hannings) to move this resolution to a second reading. Establishing a definition of charter campus was suggested as the next step for the task force as well as answering what would a charter allow the university to do that it cannot do already. Brown stated the charter proposal should be the defining document for Cal Poly's governance structure and its internal mechanism.

VI. Discussion:

VII. Adjournment: The meeting was adjourned at 5:00pm.

Recorded by:

Margaret Camusi
Academic Senate